

Town of Milton
115 Federal Street
Milton, DE 19968



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AMENDED AGENDA
Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, December 2, 2019
4:00pm Executive Session; 6:30 pm Regular Meeting

1. Call to Order
2. Roll Call
3. Additions or Corrections to the Agenda
4. Agenda Approval
5. Executive Session:
 - a. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
 - b. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
 - c. Personnel matters in which the names and abilities of an individual employees are discussed
6. Discussion and possible vote on Executive Session items
7. Moment of Silence
8. Pledge of Allegiance to the Flag
9. Presentation on "Lights-On" program
10. Public Participation
11. Requests for removal of items from the Consent Agenda
12. Approval of the Consent Agenda on the following items:
 - a. Written Committee Reports
 - b. Written Department Reports: Administrative, Code Enforcement, Police, Project Coordinator, and Public Works
 - c. Finance Report, and Statement of Revenues and Expenditures
 - d. Minutes: October 7, 2019
 - e. Executive Session Minutes: November 4, 2019
13. Discussion and possible vote on items removed from the Consent Agenda
14. Old Business – Discussion and possible vote on the following items:
 - a. Final Land Acquisition, 614 Federal Street, for purposes of future water infrastructure
 - b. **Approval of Land Lease Agreement for Cellular Tower with Cellco Partnership, d/b/a Verizon Wireless**
15. New Business – Discussion and possible vote on the following items:
 - a. Appointment to the Streets, Sidewalks, and Parks Committee
 - b. Resolution to establish and appointment members to the Special Review Committee

- c. Resolution to refer to the Special Review Committee the annexation application from Milton Attainable Housing LLC for parcels 235-14.00-123.00 (24716 Broadkill Road), 235-14.00-123.01 (24700 Broadkill Road), 235-14.16-1.00, 235-14.16-2.00, 235-14.16-3.00, 235-14.16-4.00. These six parcels total 26.45 acres located on the southwest corner of Broadkill Road and Country Road.
- d. Request from i3a Consulting Engineers, on behalf of the Milton Fire Department, for closure of Strawberry Alley during installation of conduit

16. Adjournment

Pursuant to 29 Del. C. § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 Del. C. § 10004(e)(4), this Agenda was prepared and posted by Kristy L. Rogers, Town Manager on 11/25/19 at 5:01pm.

Agenda amended at 10:11am on 12/2/19, to formalize approval of same item approved by unanimous vote after Executive Session November 4, 2019